



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

Phil Angelides, Chairman
State Treasurer

Donna Arduin
Director of Finance

Richard Riordan
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle Levyn
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference
February 19, 2004, 2:00 PM

915 Capitol Mall,
Room 587
Sacramento, CA

304 S. Broadway
Suite 550
Los Angeles, CA

118 W. Fremont Place
Los Angeles, CA

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

Item Number

Item

1. Action Item: Minutes from December 12, 2003 meeting
2. Information Item: Staff Report
3. Action Item: RFP for Investment Firm/Manager
4. Information Item: 2003 Account Generation Update
5. Information Item: Governor's Scholarship Programs Transition Plan

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

Continued On Reverse

FOR ADDITIONAL INFORMATION

Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 219
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The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare/scholarshare.htm

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